

**IRWINDALE CITY COUNCIL CHAMBER
5050 N. IRWINDALE AVENUE
IRWINDALE, CALIFORNIA 91706**

**AUGUST 8, 2007
WEDNESDAY
6:00 P.M.**

The Irwindale **CITY COUNCIL** met in regular session at the above time and place.

ROLL CALL:

Present: Councilmembers Mark A. Breceda, Suzanne E. Gomez, Julian A. Miranda; Mayor Pro Tem David "Chico" Fuentes; Mayor H. Manuel Ortiz

Also present: Robert Griego, Interim City Manager; David Aleshire, City Attorney; Sol Benudiz, Chief of Police; Abraham De Dios, Director of Finance; Kwok Tam, Director of Public Works / City Engineer; Ray Hamada, Director of Planning; and Linda J. Kimbro, Deputy City Clerk

**RECESS TO
CLOSED SESSION**

At 6:12 p.m., the Council recessed to Closed Session to discuss the following:

Conference with Legal Counsel – Anticipated Litigation
Pursuant to California Government Code Section 54956.9 (b)(1)

Number of Cases: Two

ACTION: Not discussed

Conference with Labor Negotiator
Pursuant to California Government Code Section 54957.6

Agency Negotiator: Robert Griego, Interim City Manager
Camille Diaz, Assistant City Manager
Sharmeen Bhojani, Human Resources Mgr;
Colin Tanner, Assistant City Attorney

Employee Organization: Irwindale Police Officers' Association
Irwindale Public Works Employees Assn

ACTION: Discussed; no reportable action taken

**RECONVENE IN
OPEN SESSION**

At 6:55 p.m., the Council reconvened in Open Session.

**COUNCIL MEMBER
TRAVEL REPORTS**

COUNCILMEMBER
GOMEZ

Councilmember Gomez reported on her recent attendance at the League of California Cities Conferences.

ANNOUNCEMENTS

MAYOR ORTIZ Mayor Ortiz spoke highly of the 50th Anniversary celebration kick-off and read a proclamation from Supervisor Gloria Molina regarding same.

SPONTANEOUS COMMUNICATIONS

MARGARET TAPIA Margaret Tapia spoke in support of reinstating the motorcycle officer program.

THERESA CHICO Theresa Chico commented on the 50th Anniversary celebration; discussed the collection of signatures on a petition in support of reinstating the motorcycle officer program.

JAMES HUNLEY James Hunley discussed the fees charged for photocopies; travel by City officials; and the cost of training motorcycle officers.

BARBARA BURROLA Barbara Burrola spoke in support of reinstating the motorcycle officer program.

CONSENT CALENDAR

MOTION A motion was made by Councilmember Miranda, seconded by Councilmember Gomez, to approve the Consent Calendar, reading resolutions and ordinances by title only and waiving further reading thereof. The motion was unanimously approved.

ITEM NO. 1A
MINUTES

MINUTES

The following minutes were approved:

- 1) Special meeting held December 18, 2006

ITEM NO. 1B
WARRANTS /
DEMANDS /
PAYROLL

WARRANTS / DEMANDS / PAYROLL

The warrants / demands / payroll were approved

ITEM NO. 1C
RESOLUTION
SUPPORTING THE
PROCUREMENT OF
ADDITIONAL C-17
AIRCRAFT

**RESOLUTION NO. 2007-57-2243 SUPPORTING THE
PROCUREMENT OF ADDITIONAL C-17 AIRCRAFT**

RESOLUTION NO.
2007-57-2243
ADOPTED

Resolution No. 2007-57-2243, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE SUPPORTING THE PROCUREMENT OF ADDITIONAL C-17 AIRCRAFT”, was passed, approved, and adopted.

END OF CONSENT CALENDAR

NEW BUSINESS

ITEM NO. 2A
APPROVAL OF THE
50TH ANNIVERSARY
COMMEMORATIVE
COIN PRODUCTION
QUANTITY,
CERTIFICATE OF
AUTHENTICITY, AND
AUTHORIZING THE
ISSUANCE OF
PURCHASE ORDER
FOR THE COINS

APPROVAL OF THE 50TH ANNIVERSARY COMMEMORATIVE COIN PRODUCTION QUANTITY, CERTIFICATE OF AUTHENTICITY, AND AUTHORIZING THE ISSUANCE OF PURCHASE ORDER FOR THE COINS

INTERIM CITY
MANAGER GRIEGO

Interim City Manager Griego discussed the staff report.

DISCUSSION HELD

Discussion was held relating to the availability date for the coins, the price per coin, notification to the residents, whether the City will retain the dye for the coin, coin production times, anticipated demand for the coins, coin weight, and compliments were given to the staff and members of the 50th Anniversary Committee for all its hard work.

ARTHUR TAPIA

Arthur Tapia added that additional coins can be ordered if necessary, discussed costs, and spoke on the commemorative nature of the coins.

MARGARET TAPIA

Margaret Tapia indicated that the value of the coins decreases as the amount of coins produced increases.

MOTION

A motion was made by Councilmember Miranda, seconded by Councilmember Gomez, to approve the 50th Anniversary Coin production quantity and Certificate of Authenticity and authorize the issuance of a purchase order to purchase. The motion was unanimously approved.

PUBLIC HEARINGS

ITEM NO. 4A
RESOLUTION
APPROVING A
TENTATIVE PARCEL
MAP TO ALLOW THE
SUBDIVISION OF ONE
PARCEL INTO FOUR
PARCELS ON
PROPERTY LOCATED
AT 16042 CENTRAL
STREET
(DAVID MARTINEZ)

RESOLUTION NO. 2007-55-2241 APPROVING A TENTATIVE
PARCEL MAP TO ALLOW THE SUBDIVISION OF ONE PARCEL
INTO FOUR PARCELS ON PROPERTY LOCATED AT 16042
CENTRAL STREET (DAVID MARTINEZ)

INTERIM CITY
MANAGER GRIEGO

Interim City Manager Griego discussed the staff report.

OPEN
PUBLIC HEARING

At 7:24 p.m., Mayor Ortiz opened the public hearing.

CARLOS ALVARADO

Carlos Alvarado, representing David Martinez, spoke in support of this item.

DISCUSSION HELD

Discussion was held related to fire hydrants and water flow testing.

CLOSE
PUBLIC HEARING

There being no additional speakers, Mayor Ortiz closed the public hearing at 7:29 p.m.

RESOLUTION NO.
2007-55-2241
ADOPTED

Resolution No. 2007-55-2241, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE, LOS ANGELES COUNTY, APPROVING A TENTATIVE PARCEL MAP TO ALLOW THE SUBDIVISION OF ONE PARCEL INTO FOUR PARCELS ON PROPERTY LOCATED AT 16042 CENTRAL STREET ZONED A-1 (AGRICULTURAL),” was passed, approved, and adopted; reading by title only and waiving further reading thereof, on the motion of Councilmember Breceda, seconded by Mayor Pro Tem Fuentes, and unanimously approved.

**CITY MANAGER'S
REPORT**

Interim City Manager Griego discussed his report:

- 1) Many compliments were received regarding the 50th Anniversary celebration. He complimented the City Council and staff.
- 2) The Summer Youth Program was a great success, thanks in part to the input of Councilmember Gomez and Summer Youth Coordinator Maricela Frymark. The workers were trained on

verbal and non-verbal communications, customer service, and interview techniques.

- 3) The legislative consultant will be making a presentation to the Council on September 26, 2007.
- 4) The Irwindale Farmers Market is no longer profitable.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 7:42 p.m.

Linda J. Kimbro, CMC
Deputy City Clerk

Approved as submitted at the meeting held October 24, 2007.